CITY OF SMITHVILLE SPECIAL CALLED COUNCIL MEETING MINUTES

April 24, 2023

Present: Mayor Sharon Foerster, Councilmembers Janice Bruno, Bill Gordon, Joanna Morgan, and City Manager Robert Tamble. Not present Tom Etheredge.

Open Meeting: Call to order: Mayor Foerster called the meeting to order at 5:30 p.m.

Discussion and Action on the award of an administrative services contract for the preparation of the City's 23/24 Texas Community Development Block Grant (TxCDBG) Community Development application and subsequent administrative services contract if funded: Councilwoman Bruno made a motion to award the contract to Langford Community Management. Councilman Gordon seconded and the motion passed unanimously.

Discuss and Action on a Resolution authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition: Councilwoman Morgan made a motion to approve the Resolution. Councilman Gordon seconded and the motion passed unanimously.

Discuss and Action on a Resolution authorizing signatories for the 2023-24 application and future grants administered through the Texas Department of Agriculture TDA Go grants online: Councilman Gordon made a motion to approve the Resolution. Councilwoman Morgan seconded and the motion passed unanimously.

Attest:	Sharon Foerster, Mayor
Jennifer Lynch, City Secretary	

Adjourned at 5:42 p.m.